

INFORMATION TECHNOLOGY COMMITTEE

December 18, 2012

8:00 a.m.

Conference Room 202, Lafayette County Courthouse

1. Call to Order
2. Proof of Proper Posting
3. Action on Agenda
4. Action on Minutes of November 15, 2012 Meeting
5. Discussion and Possible Action on Two New Computers and Monitors for Business Office at MHLC
6. Discussion and Possible Action on New Computer and Monitor for Lab Manager at MHLC
7. Discussion and Possible Action on New Laptop for Administrator at MHLC
8. Discussion and Possible Action on Purchase of Software, Adobe Acrobat Pro, for Administration Department at MHLC
9. Discussion and Possible Action on Wireless Microphone and Sound System for the County Board Room
10. Discussion and Possible Action on Management Software for Future Computer Inventory
11. Discussion and Possible Action on New Email Server, Email Software and Email Encryption
12. Update on Inactive Account Processes
13. Monthly Update from IT Department
14. Approval of IT Vouchers
15. Future Agenda Items
16. Next Meeting Date
17. Adjournment

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office (608)776-4850 prior to the meeting so that accommodations may be arranged.

Posted 12/14/2012 lm